CONTENTS 目錄

2	Group Profile	集團簡介
4	Corporate Information	公司資料
5	Group Structure	集團架構
6	Financial and Statistical Highlights	財務及統計摘要
10	Ten-year Financial Summary	十年財務概要
12	Chairman's Statement	主席報告書
16	Review of Operations	業務回顧
25	Corporate Calendar of Events	集團日誌
26	Profile of Directors and Senior Management	董事及高級管理層簡介
29	Corporate Governance Report	企業管治報告
34	Directors' Report	董事局報告書
42	Independent Auditor's Report	獨立核數師報告書
43	Consolidated Income Statement	綜合損益表
44	Consolidated Balance Sheet	綜合資產負債表
45	Balance Sheet	資產負債表
46	Consolidated Statement of Changes in Equity	綜合權益變動表
48	Consolidated Cash Flow Statement	綜合現金流量表
50	Notes to the Financial Statements	賬目附註
119	Financial Summary of GP Industries Limited	GP工業有限公司財務概要
120	Financial Summary of GP Batteries International Limited	金山電池國際有限公司財務概要

FINANCIAL CALENDAR 財務日誌

7.11.2007	Announcement of Interim Results	中期業績公佈
26.6.2008	Announcement of Final Results	全年業績公佈
21-26.8.2008	Book Closure	截止過戶日期
26.8.2008	Annual General Meeting	股東週年大會
	Payment of Dividends	股息派發日期
19.12.2007	• Interim Dividend	• 中期股息
5.9.2008	Proposed Final Dividend	●建議末期股息





The cover of this year's annual report features "The Red Chair", painted by Au Hoi Lam of Hong Kong. This work is inspired by the painter's first visual memory of a red chair from her childhood. Au uses fine strokes to outline the ordered squares and tiny, repeated images, showing her passion for painting. Her determination, concentration, devotion and creativity reflect Gold Peak Group's commitment to quality in all its products and pursuit of excellence in its industries.

今年,我們選用了香港新晉畫家區凱琳的畫作《紅椅》為年報的封面主題圖像。區氏創作這個畫作的靈感來自她童年首個視覺記憶中的小紅椅,她以細緻筆觸繪畫這個記憶中的影像,於畫中呈現橫直有序的空間間格及不斷重複的用筆和微小圖形,表現了一種對繪畫創作的持續探求。這種藝術家的堅持、專注、摯誠、創新和一絲不苟,正如金山工業集團對研製產品的嚴謹構思,在穩健的基礎業務上繼續積極求變,注入創意和科技來製造更迎合市場的產品,反映集團在踏實堅毅中創新求進的企業精神。

The Red Chair (dated 2004) Au Hoi Lam 紅椅(2004年作) 區凱琳